

CAMPAIGN TREASURER'S REPORT SUMMARY

OFFICE USE ONLY

RECEIVED

03/13/23

MR 4:30P

(1) Jose 'Pepe' Diaz Campaign
Name

(2) 10211 SW 6th Street
Address (number and street)

Sweetwater, FL 33174
City, State, Zip Code

Check here if address has changed

(3) I.D. Number: 0000

(4) Check appropriate box(es):

- Candidate (office sought): Mayor of Sweetwater
- Political Committee (PC) Check here if PC or ECO has disbanded
- Electioneering Communications Org. (ECO) Check here if PTY has disbanded
- Party Executive Committee (PTY)
- Independent Expenditure (IE) (also covers an individual making electioneering communications) Check here if no other IE or EC reports will be filed

(5) REPORT IDENTIFIERS

Cover Period: From 02/01/2023 To 02/28/2023 Report Type: M2 - 2023

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$119,000.00

Loans \$0.00

Total Monetary \$119,000.00

In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$297.21

Transfers to Office Account \$0.00

Total Monetary \$297.21

(8) Other Distributions \$0.00

(9) TOTAL Monetary Contributions to Date

\$119,000.00

(10) TOTAL Monetary Expenditures to Date

\$297.21

(11) CERTIFICATION

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete:

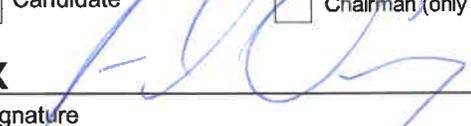
Carlos M. Trueba

Individual (only for IE or electioneering comm.) Treasurer Deputy Treasurer

X 
Signature

Jose "Pepe" Diaz

Candidate Chairman (only for PC and PTY)

X 
Signature

REMEMBER TO SUBMIT A SIGNED ELECTRONIC COPY TO ELECTIONS VIA EMAIL AT CAMPAIGNS@MIAMIDADE.GOV.

MIAMI-DADE COUNTY ELECTIONS DEPARTMENT
PAID CAMPAIGN WORKERS PARTICIPATING
IN VOTE BY MAIL BALLOT ACTIVITIES SUMMARY



OFFICE USE ONLY

Name

Jose "Pepe" Diaz Campaign

I.D. Number

0000

Address (number and street)

2600 S Douglas Road Suite 800

City, State, Zip Code

Coral Gables, FL 33134

CHECK IF ADDRESS HAS CHANGED

Handwritten signature

MR 4:30P

RECEIVED
03/13/23

Candidate for:

- Mayor
- Commissioner, District _____
- Property Appraiser
- Clerk of the Circuit Courts
- Community Council, Area _____, Sub-Area _____

REPORT IDENTIFIERS

Report Name M2 - 2023 Cover Period 02/01/2023 through 02/28/2023

Report Type Original Amendment

CERTIFICATION

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete.

Carlos M. Trueba

(Type name) Treasurer Deputy Treasurer

X

Handwritten signature of Carlos M. Trueba

Signature

I certify that I have examined this report and it is true, correct, and complete.

Jose "Pepe" Diaz

(Type name) Candidate

X

Handwritten signature of Jose "Pepe" Diaz

Signature

CAMPAIGN TREASURER'S REPORT SUMMARY

OFFICE USE ONLY

Alfred A. Adams
 MR 3:06p

(1) Jose 'Pepe' Diaz Campaign
 Name
 (2) 2600 S Douglas Road Suite 800
 Address (number and street)
Coral Gables, FL 33134
 City, State, Zip Code

Check here if address has changed

(3) I.D. Number: 0000

(4) Check appropriate box(es):

- Candidate (office sought): Major of Sweetwater
- Political Committee (PC)
- Electioneering Communications Org. (ECO)
- Party Executive Committee (PTY)
- Independent Expenditure (IE) (also covers an individual making electioneering communications)
- Check here if PC or ECO has disbanded
- Check here if PTY has disbanded
- Check here if no other IE or EC reports will be filed

(5) REPORT IDENTIFIERS

Cover Period: From 02/01/2023 To 02/28/2023 Report Type: M02

- Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$119,000.00

Loans \$0.00

Total Monetary \$119,000.00

In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

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Transfers to Office Account \$0.00

Total Monetary \$297.21

(8) Other Distributions \$0.00

(9) TOTAL Monetary Contributions to Date

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(11) CERTIFICATION

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I certify that I have examined this report and it is true, correct and complete:

Carlos M. Trueba

- Individual (only for IE or electioneering commun.) Treasurer Deputy Treasurer

X *Carlos M. Trueba*
 Signature

Jose "Pepe" Diaz

- Candidate Chairman (only for PC and PTY)

X *Jose "Pepe" Diaz*
 Signature

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

ENTERED
3/10/23

MR 1:06P

(1) Name Jose 'Pepe' Diaz Campaign (2) I.D. Number 0000
 (3) Cover Period 02/01/2023 - 02/28/2023 (4) Page 1 of 17

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
02/28/2023	Feldenkreis, George 3000 NW 107th Avenue Doral, FL 33172-0000	I	Perry Ellis Int'l Chairman	CHE			\$ 1000.00
1							
02/28/2023	Espinoza, Consuelo 15250 SW 108th Ave Miami, FL 33157-0000	I	Homemaker	CHE			\$ 100.00
2							
02/28/2023	Melcon, Raymond	I	Police Officer	CHE			\$ 500.00
3							
02/28/2023	Misuraca, Anthony 1001 Brickell Ave Suite 2650 Miami, FL 33131-0000	I	Marketing	CHE			\$ 500.00
4							
02/28/2023	Braynon, Oscar 19019 NW 14th Avenue Rd Miami, FL 33169-0000	I	Attorney	CHE			\$ 1000.00
5							
02/28/2023	Juncosa, Liliana 10070 SW 76th St Miami, FL 33173-0000	I	Homemaker	CHE			\$ 1000.00
6							
02/28/2023	Menendez, Herminio T. 1440 SW 31st Ave Miami, FL 33145-0000	I	Airport Concessions	CHE			\$ 1000.00
7							
02/28/2023	Cabrera, Gustavo 10925 SW 116th St Miami, FL 33176-0000	I	Developer	CHE			\$ 1000.00
8							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

ENTERED
2/10/23
[Signature]

MRS 1:05PM

(1) Name Jose 'Pepe' Diaz Campaign (2) I.D. Number 0000

(3) Cover Period 02/01/2023 - 02/28/2023 (4) Page 2 of 17

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
02/28/2023	Alas Auto Brokers Inc. 936 N.W. 132nd Ave. Sunrise, F 33325-0000	B	Car Rental	CHE			\$ 1000.00
9							
02/28/2023	Latin Builders Association Inc. 11093 NW 138 Street # 212 Hialeah Gardens, FL 33018-0000	B	Builders	CHE			\$ 1000.00
10							
02/28/2023	Logan Landings 1600 Sawgrass Corporate Parkway, Ste 400 Sunrise, FL 33323-0000	B	Real Estate	CHE			\$ 1000.00
11							
02/28/2023	Home At 9810, LLC 1600 Sawgrass Corporate Pkwy, Suite 400 Sunrise, FL 33323-0000	B	Real Estate	CHE			\$ 1000.00
12							
02/28/2023	Atlantic Commons Commercial, LLC 1600 Sawgrass Corporate Parkway, Ste 400 Sunrise, FL 33323-0000	B	Real Estate	CHE			\$ 1000.00
13							
02/28/2023	9800 Calusa Club Dr., LLC 1600 Sawgrass Corporate Pkwy., Suite 400 Sunrise, FL 33323-0000	B	Real Estate	CHE			\$ 1000.00
14							
02/28/2023	Kendall Associates I, LLLP 1600 Sawgrass Corporate Pkwy., Suite 400 Sunrise, FL 33323-0000	B	Real Estate	CHE			\$ 1000.00
15							
02/28/2023	Bellsaac Holding LLC 18201 W Okeechobee Rd Hialeah, FL 33018-0000	B	Real Estate Holdings	CHE			\$ 1000.00
16							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

ENTERED
13/10/23 *ALLA*
MAR 9 1:07P

(1) Name Jose 'Pepe' Diaz Campaign (2) I.D. Number 0000

(3) Cover Period 02/01/2023 - 02/28/2023 (4) Page 3 of 17

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
02/28/2023	Driven Concrete Supply LLC 3450 W 84th Street, Suite 202B Hialeah, FL 33018-0000	B	Concrete Industry	CHE			\$ 1000.00
17							
02/28/2023	Cash Flow Quadrant Group, Inc 8302 NW 103rd St Suite 106 Hialeah Gardens, FL 33016-0000	B	Methods to Generate Money	CHE			\$ 1000.00
18							
02/28/2023	MCT Express, Inc. 2766 NW 62nd St Miami, FL 33147-0000	B	Ambulan ce Services	CHE			\$ 1000.00
19							
02/28/2023	R & R Gonzalez Investment Corp. 2766 NW 62nd Street Miami, FL 33147-0000	B	Investme nts	CHE			\$ 1000.00
20							
02/28/2023	RG Ambulance Service Inc 2766 NW 62nd Street Miami, FL 33147-0000	B	Ambulan ce Services	CHE			\$ 1000.00
21							
02/28/2023	Leoncio & Associates, LLC. 14331 Commerce Way Miami Lakes, FL 33016-0000	B	Accounti ng Firm	CHE			\$ 1000.00
22							
02/28/2023	E&M Equipment Corp 18201 W Okeechobee Rd Hialeah, FL 33018-0000	B	Power Generati on Equipme nt	CHE			\$ 1000.00
23							
02/28/2023	EZ Mix LLC 18201 W Okeechobee Rd Hialeah, FL 33018-0000	B	Concrete Contracto rs	CHE			\$ 1000.00
24							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

All A
ENTERED
 03/10/23
 MR 1:07PM

(1) Name Jose 'Pepe' Diaz Campaign (2) I.D. Number 0000
 (3) Cover Period 02/01/2023 - 02/28/2023 (4) Page 4 of 17

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
02/28/2023	Dinah Investment Corp. 2766 NW 62nd Street Miami, FL 33147-0000	B	Investments	CHE			\$ 1000.00
25							
02/28/2023	8080 West Flagler Inc. 2766 NW 62nd St Miami, FL 33147-0000	B	Real Estate	CHE			\$ 1000.00
26							
02/28/2023	Allied Trucking of Fla, Inc. 10741-10761 N.W. 89th Avenue Hialeah Gardens, FL 33018-0000	B	Trucking Company	CHE			\$ 500.00
27							
02/28/2023	Rodriguez, David 10415 NW 132nd St. Hialeah Gardens, FL 33018-0000	I	Real Estate	CHE			\$ 500.00
28							
02/28/2023	RFL Financial Services 8302 NW 103 St. #106 Hialeah Gardens, FL 33018-0000	B	Financial Services	CHE			\$ 1000.00
29							
02/28/2023	Diaz, Ana Belkys 11355 S.W. 53 Terrace	I	Real Estate	CHE			\$ 1000.00
30							
02/28/2023	Rodriguez, Sulema 10415 NW 132nd St. Hialeah Gardens, FL 33018-0000	I	Homemaker	CHE			\$ 1000.00
31							
02/28/2023	Grand Slam Collectibles 8302 NW 103rd St., Suite 106 Hialeah Gardens, FL 33016-0000	B	Collectibles	CHE			\$ 1000.00
32							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Alfa
REGISTERED
3/10/23 1:07P

(1) Name Jose 'Pepe' Diaz Campaign (2) I.D. Number 0000

(3) Cover Period 02/01/2023 - 02/28/2023 (4) Page 5 of 17

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation				
02/28/2023	Heidi Pita-Leoncio PA 14331 Commerce Way Miami Lakes, FL 33016-0000	B	Accounting	CHE			\$ 1000.00
33							
02/28/2023	All Florida Brick Corporation 8922 NW 145th Ln Miami Lakes, FL 33018-0000	B	Brick Pavers	CHE			\$ 1000.00
34							
02/28/2023	All Florida Development Corp 8922 NW 145th Ln Miami Lakes, FL 33018-0000	B	Developers	CHE			\$ 1000.00
35							
02/28/2023	Al Flex Exterminations, Inc. PO Box 650213 Miami, FL 33265-0000	B	Exterminations	CHE			\$ 1000.00
36							
02/28/2023	Petro Solutions, LLC. 5200 NW 77th Ct. Doral, FL 33166-0000	B	Petroleum Products	CHE			\$ 1000.00
37							
02/28/2023	Arenal Building Enterprises, LLC 18610 N.W. 87 Avenue, Suite 204 Hialeah, FL 33015-0000	B	Builders	CHE			\$ 1000.00
38							
02/28/2023	Granada Shopping Plaza, LLC 18610 N.W. 87 Ave, Suite 204 Hialeah, FL 33015-0000	B	Shopping Plaza	CHE			\$ 1000.00
39							
02/28/2023	Villaverde Properties, LLC 18610 N.W. 87 Avenue, Suite 204 Hialeah, FL 33015-0000	B	Real Estate	CHE			\$ 1000.00
40							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

MR 1:07PM

(1) Name Jose 'Pepe' Diaz Campaign (2) I.D. Number 0000

(3) Cover Period 02/01/2023 - 02/28/2023 (4) Page 6 of 17

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
02/28/2023	IBEW PAC Voluntary Fund 900 Seventh Street, N.W. Washington, DC 20001-0000	F		CHE			\$ 1000.00
41							
02/28/2023	Perez, Jerrie 11228 SW 6th Street Miami, FL 33174-0000	I	Pre Need Councelo r	CHE			\$ 200.00
42							
02/28/2023	Levine, Philip 1425 N View Dr Miami Beach, FL 33140-0000	I	Miami Beach Mayor	CHE			\$ 1000.00
43							
02/28/2023	Mata, Luis Michael 110 SW 12 St Unit 1402 Miami, FL 33130-0000	I	Public Relations	CHE			\$ 1000.00
44							
02/28/2023	Lamar, Lili 7555 Old Cutler Rd. Coral Gables, FL 33134-0000	I	Homema ker	CHE			\$ 1000.00
45							
02/28/2023	Sosa, Guilaine S 6920 Altamira St. Coral Gables, FL 33146-0000	I	Attorney	CHE			\$ 1000.00
46							
02/28/2023	Sanchez, Marcelino 7721 NW 7 St Apt 816 Miami, FL 33126-0000	I	Head of Security Company	CHE			\$ 1000.00
47							
02/28/2023	Mesa, Ruben 11213 SW 129th Place Miami, FL 33186-0000	I	Real Estate Purchasi ng Dir.	CHE			\$ 1000.00
48							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Jose 'Pepe' Diaz Campaign (2) I.D. Number 0000
 (3) Cover Period 02/01/2023 - 02/28/2023 (4) Page 7 of 17

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
02/28/2023	Amodia, Henry M. 110 SW 12th St Unit 2202 Miami, FL 33130-0000	I	Security Consulta nt	CHE			\$ 1000.00
49							
02/28/2023	Pomares, Laura 12002 SW 128th Ct. Ste 104 Miami, FL 33186-0000	I	Homema ker	CHE			\$ 1000.00
50							
02/28/2023	Pomares, Rafael 12002 SW 128th Ct. Suite 108 Miami, FL 33186-0000	I	Attorney	CHE			\$ 1000.00
51							
02/28/2023	Mata Consult Inc 3211 Ponce De Leon Blvd. Suite 301 Coral Gables, FL 33134-0000	B	Public Affairs Consultin g	CHE			\$ 1000.00
52							
02/28/2023	Research & Case Management Inc 12002 SW 128 Court Miami, FL 33186-0000	B	Research Compan y	CHE			\$ 1000.00
53							
02/28/2023	Steele and Associates Claims Management Specialists Inc 15749 SW 102nd Ln Miami, FL 33196-0000	B	Claims Adjusters	CHE			\$ 1000.00
54							
02/28/2023	Law Office of Fernando Pomares PA 12002 Sw 128th Ct., Ste 104 Miami, FL 33186-0000	B	Law Firm	CHE			\$ 1000.00
55							
02/28/2023	Leoncio, Rene F. 14861 SW 42nd Terrace Miami, FL 33185-0000	I	Accounta nt	CHE			\$ 1000.00
56							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Alta
ENTERED
 3/10/23

MR# 1:07P

(1) Name Jose 'Pepe' Diaz Campaign (2) I.D. Number 0000

(3) Cover Period 02/01/2023 - 02/28/2023 (4) Page 8 of 17

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation				
02/28/2023	Alvarez, David 18599 SW 50th Court Miramar, FL 33029-0000	I	Attorney	CHE			\$ 1000.00
57							
02/28/2023	Gonzalez, Clemente 11 Shore Drive East Miami, FL 33133-0000	I	Marketing	CHE			\$ 1000.00
58							
02/28/2023	Valdes Echenique, Veronica D. 2740 W 63rd St., Apt 201 Hialeah, FL 33016-0000	I	Homema ker	CHE			\$ 1000.00
59							
02/28/2023	Fleitas, Clara T. 3241 SW 139th Ct Miami, FL 33175-0000	I	Owner of Muñeca's Friends	CHE			\$ 200.00
60							
02/28/2023	Keeping Coral Gables Beautiful Inc 110 SW 12 St Miami, FL 33130-0000	B	Non Profit Org	CHE			\$ 1000.00
61							
02/28/2023	Eskenazy, Al	I	Police Officer	CHE			\$ 1000.00
62							
02/28/2023	BBB Supplies, Inc. 8730 NW 36th Ave Miami, FL 33147-0000	B	Househol d Applianc es	CHE			\$ 1000.00
63							
02/28/2023	Kronos Solutions LLC 8922 NW 145th Ln Miami Lakes, FL 33018-0000	B	Transport ation	CHE			\$ 1000.00
64							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

SLA
ENTERED
3/10/23

(1) Name Jose 'Pepe' Diaz Campaign (2) I.D. Number 0000 NR 1:07P
 (3) Cover Period 02/01/2023 - 02/28/2023 (4) Page 9 of 17

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
02/28/2023	Visualscape Inc. 17801 NW 137th Avenue Hialeah, FL 33018-0000	B	Landscap ing	CHE			\$ 500.00
65							
02/28/2023	New Century International LLC 7950 Sunset Drive Miami, FL 33143-0000	B	Real Estate	CHE			\$ 1000.00
66							
02/28/2023	One2PH LLC 10565 NW 69th Terrace Doral, FL 33178-0000	B	House Cleaning Services	CHE			\$ 1000.00
67							
02/28/2023	TRIP 2 LLC 2766 NW 62nd St Miami, FL 33147-0000	B	Software Company	CHE			\$ 1000.00
68							
02/28/2023	8900 Coral Way LLC 2766 NW 62nd St Miami, FL 33147-0000	B	Real Estate	CHE			\$ 1000.00
69							
02/28/2023	3000 N.W. 62nd Street Inc. 2766 NW 62 St Miami, FL 33147-0000	B	Real Estate	CHE			\$ 1000.00
70							
02/28/2023	Valle, Mariano 15476 NW 77th Ct PMB 180 Hialeah, FL 33016-0000	I	Engineer	CHE			\$ 500.00
71							
02/28/2023	National Health Transport Inc. 2950 NW 7th Avenue Miami, FL 33127-0000	B	Medical Health Transport	CHE			\$ 1000.00
72							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

(1) Name Jose 'Pepe' Diaz Campaign (2) I.D. Number 0000

(3) Cover Period 02/01/2023 - 02/28/2023 (4) Page 10 of 17

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
02/28/2023	C & G Financial, Inc 135 SW 22 Rd Miami, FL 33129-0000	B	Finance Services	CHE			\$ 1000.00
73							
02/28/2023	De Maria, Joseph Allen 6000 NW 77th Court Miami, FL 33166-0000	I	Commer cial Truck and Equipme nt	CHE			\$ 1000.00
74							
02/28/2023	TruckMax 6000 N.W. 77th Court Miami, FL 33166-0000	B	Commer cial Truck & Equipme nt	CHE			\$ 1000.00
75							
02/28/2023	TruckOne Inc. 6000 NW 77th Ct Miami, FL 33166-0000	B	Commer cial Truck & Equipme nt	CHE			\$ 1000.00
76							
02/28/2023	TruckMax Leasing and Rental 6010 NW 77th Court Miami, FL 33166-0000	B	Commer cial Truck & Equipme nt	CHE			\$ 1000.00
77							
02/28/2023	Citrin Financial & Insurance, Inc. 3005 NE Quayside Ln Miami, FL 33138-0000	B	Financial & Insuranc e Svcs	CHE			\$ 1000.00
78							
02/28/2023	Hialeah Gardens Industrial 696 NE 125th Street North Miami, FL 33161-0000	B	Property Manage ment	CHE			\$ 1000.00
79							
02/28/2023	Hialeah Industrial Portfolio, LLC 696 NE 125th Street North Miami, FL 33161-0000	B	Property Manage ment	CHE			\$ 1000.00
80							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

All A
ENTERED
 3/10/23

(1) Name Jose 'Pepe' Diaz Campaign (2) I.D. Number 0000 WR 1:08PM

(3) Cover Period 02/01/2023 - 02/28/2023 (4) Page 11 of 17

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
02/28/2023	EAC Consulting 815 NW 57th Avenue Suite 402 Miami, FL 33126-0000	B	Engineeri ng Consultin g	CHE			\$ 1000.00
81							
02/28/2023	HNTB Holdings Ltd. PAC 715 Kirk Drive Kansas City, MO 64105-0000	F	PAC	CHE			\$ 1000.00
82							
02/28/2023	Sosa, Arlette 9923 NW 52nd Terrace Doral, FL 33178-0000	I	Homema ker	CHE			\$ 150.00
83							
02/28/2023	R A Insurance Inc 1508 Mantua Ave Coral Gables, FL 33146-0000	B	Insuranc e Company	CHE			\$ 250.00
84							
02/28/2023	Cruz, Roger 8885 SW 100th Street Miami, FL 33176-0000	I	Attorney	CHE			\$ 500.00
85							
02/28/2023	Morejon, Javier 1456 W 39th Place Hialeah, FL 33012-0000	I	Engineer	CHE			\$ 100.00
86							
02/28/2023	New Leadership Network PC 2665 South Bayshore Drive Coconut Grove, FL 33133-0000	F	PAC	CHE			\$ 1000.00
87							
02/28/2023	Hector & Hector Inc 6790 NW 84th Avenue Miami, FL 33166-0000	B	Custom Woodwor ks	CHE			\$ 500.00
88							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

AllA
ENTERED
 3/10/23
 MR # 1:08PM

(1) Name Jose 'Pepe' Diaz Campaign (2) I.D. Number 0000
 (3) Cover Period 02/01/2023 - 02/28/2023 (4) Page 12 of 17

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
02/28/2023	Sunshine Towing, Inc. 15151 N.W. 33rd Place Miami Gardens, FL 33054-0000	B	Towing Services	CHE			\$ 500.00
89							
02/28/2023	Villalon, Minet M. 424 Mendoza Avenue Coral Gables, FL 33134-0000	I	Homema ker	CHE			\$ 1000.00
90							
02/28/2023	Villalon, Radames 424 Mendoza Ave Miami, FL 33134-0000	I	Secure Wrap/Ow ner	CHE			\$ 1000.00
91							
02/28/2023	Gonzalez, Andrew J. 15021 Egan Ln. Miami Lakes, FL 33014-0000	I	Restaura nt Owner	CHE			\$ 1000.00
92							
02/28/2023	Gonzalez, Lisette 3400 N Surf Rd Apt 1 Hollywood, FL 33019-0000	I	Restaura nt Owner	CHE			\$ 1000.00
93							
02/28/2023	Tri-County Engineering, Inc. 7729 NW 146th Street Miami Lakes, FL 33016-0000	B	Engineeri ng Services	CHE			\$ 1000.00
94							
02/28/2023	Dade County Police Benevolent Assoc Inc. 10680 NW 25th St. Miami, FL 33172-0000	F	PAC	CHE			\$ 1000.00
95							
02/28/2023	TREO Crossings LLC 2950 SW 27th Ave Ste 100 Miami, FL 33133-0000	B	Real Estate	CHE			\$ 1000.00
96							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS


 ENTERED
 3/10/23

(1) Name Jose 'Pepe' Diaz Campaign (2) I.D. Number 0000 MRS 1:08P

(3) Cover Period 02/01/2023 - 02/28/2023 (4) Page 13 of 17

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
(6) Sequence Number		Type	Occupation				
02/28/2023	Bercow Radell Fernandez, Larkin & Tapanes PLLC 200 South Biscayne Boulevard, Suite 300 Miami, FL 33131-0000	B	Law Firm	CHE			\$ 1000.00
97							
02/28/2023	Vivo Real Estate Group, Inc. 2700 West 84th Street Hialeah, FL 33016-0000	B	Realtor	CHE			\$ 1000.00
98							
02/28/2023	General Mow, LLC 8004 NW 154th Street Suite 330 Miami Lakes, FL 33016-0000	B	Landscap ing	CHE			\$ 1000.00
99							
02/28/2023	Homyn Enterprises Corp 4050 NW 29 St Miami, FL 33142-0000	B	Baggage Protectio n Service	CHE			\$ 1000.00
100							
02/28/2023	8914, LLC 4050 NW 29th Street Miami, FL 33142-0000	B	Real Estate	CHE			\$ 1000.00
101							
02/28/2023	Homyn Inc. 4444 S.W. 71st Avenue #108 Miami, FL 33165-0000	B	Food Truck	CHE			\$ 1000.00
102							
02/28/2023	CG Marina LLC 5901 SW 74th Street Ste 400 South Miami, FL 33143-0000	B	Marina	CHE			\$ 1000.00
103							
02/28/2023	Secure Wrap Group 4050 NW 29th Street Miami, FL 33142-0000	B	Baggage Wrapping Services	CHE			\$ 1000.00
104							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Ally
ENTERED
3/10/23
 MR 1:08P
 MR 1:08P

(1) Name Jose 'Pepe' Diaz Campaign (2) I.D. Number 0000

(3) Cover Period 02/01/2023 - 02/28/2023 (4) Page 14 of 17

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation				
02/28/2023	13th Floor Manager, LLC 2850 Tigertail Ave, Ste 701 Miami, FL 33133-0000	B	Real Estate	CHE			\$ 1000.00
105							
02/28/2023	Excalibur Towing Service 14294 SW 142nd Ave Miami, FL 33186-0000	B	Towing Services	CHE			\$ 500.00
106							
02/28/2023	Century Midtown Club and Fitness 1805 Ponce De Leon Blvd, Suite 100 Coral Gables, FL 33134-0000	B	Real Estate	CHE			\$ 500.00
107							
02/28/2023	Private Lending Group LLC 1805 Ponce De Leon Blvd Coral Gables, FL 33134-0000	B	Finance	CHE			\$ 500.00
108							
02/28/2023	Century Homebuilders Group, LLC 1805 Ponce De Leon Blvd. Suite 100 Coral Gables, FL 33134-0000	B	Developer	CHE			\$ 500.00
109							
02/28/2023	Century Midtown Properties North, LLC 1805 Ponce De Leon Blvd, Suite 100 Coral Gables, FL 33134-0000	B	Real Estate	CHE			\$ 500.00
110							
02/28/2023	Century Gables View, LLC 1805 Ponce De Leon Blvd, Suite 100 Coral Gables, FL 33134-0000	B	Real Estate	CHE			\$ 500.00
111							
02/28/2023	Century Gables View Multifamily LLC 1805 Ponce De Leon Blvd Suite 100 Coral Gables, FL 33134-0000	B	Real Estate	CHE			\$ 500.00
112							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

All A ENTERED 3/10/23
MP 1:08P

(1) Name Jose 'Pepe' Diaz Campaign (2) I.D. Number 0000
 (3) Cover Period 02/01/2023 - 02/28/2023 (4) Page 15 of 17

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation				
02/28/2023	Century Gables View Offices, LLC 1805 Ponce De Leon Blvd Suite 100 Coral Gables, FL 33134-0000	B	Real Estate	CHE			\$ 500.00
113							
02/28/2023	Century At Giralda Avenue, LLC 1805 Ponce De Leon Blvd Suite 100 Coral Gables, FL 33134-0000	B	Real Estate	CHE			\$ 500.00
114							
02/28/2023	Century Midtown Doral, LLC 1805 Ponce De Leon Blvd, Suite 100 Coral Gables, FL 33134-0000	B	Real Estate	CHE			\$ 500.00
115							
02/28/2023	Century Midtown Properties, LLC 1805 Ponce De Leon Blvd, Suite 100 Coral Gables, FL 33134-0000	B	Real Estate	CHE			\$ 500.00
116							
02/28/2023	TTG Tally Investments LLC 2950 SW 27th Ave Ste 100 Miami, FL 33133-0000	B	Real Estate Investme nts	CHE			\$ 1000.00
117							
02/28/2023	TREG SOMI Station LLC 2950 SW 27th Ave Suite 100 Miami, FL 33133-0000	B	Real Estate	CHE			\$ 1000.00
118							
02/28/2023	Tower 222 LLC 2950 SW 27th Ave Ste 100 Miami, FL 33133-0000	B	Real Estate	CHE			\$ 1000.00
119							
02/28/2023	Bello, Gordon 8800 NW 36th Street Apt 4317 Doral, FL 33178-0000	I	Governm ent Advisor	CHE			\$ 1000.00
120							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

alt
 3/10/23
 MR 1:09p

(1) Name Jose 'Pepe' Diaz Campaign

(2) I.D. Number 0000

(3) Cover Period 02/01/2023 - 02/28/2023

(4) Page 16 of 17

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation				
02/28/2023	Luar Investments LLC 2290 NW 110th Avenue Miami, FL 33172-0000	B	Real Estate	CHE			\$ 1000.00
121							
02/28/2023	Worldwide Sales & Leasing 8325 NW 56th Street Doral, FL 33166-0000	B	Auto Sales and Leasing	CHE			\$ 1000.00
122							
02/28/2023	R.G. Business, Inc 2766 NW 62nd Street Miami, FL 33147-0000	B	Retail Holdings	CHE			\$ 1000.00
123							
02/28/2023	1149 Building Inc. 2766 NW 62nd Street Miami, FL 33147-0000	B	Real Estate	CHE			\$ 1000.00
124							
02/28/2023	Alex De La Cruz Rental Properties 7950 Sunset Drive Miami, FL 33143-0000	B	Rental Properties	CHE			\$ 1000.00
125							
02/28/2023	Mallory Townhomes LLC 7740 SW 104th Street, Suite 201 Miami, FL 33156-0000	B	Real Estate	CHE			\$ 1000.00
126							
02/28/2023	Vista Lago LLC 7740 SW 104th Street, Suite 201 Miami, FL 33156-0000	B	Real Estate	CHE			\$ 1000.00
127							
02/28/2023	Lamar, Mario A. 7555 Old Cutler Road Coral Gables, FL 33143-0000	I	Attorney	CHE			\$ 1000.00
128							

CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Adx
ENTERED
 03/10/23
 1:09P

(1) Name Jose 'Pepe' Diaz Campaign (2) I.D. Number 0000

(3) Cover Period 02/01/2023 - 02/28/2023 (4) Page 17 of 17

(5) Date	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Contributor		(9) Contribution Type	(10) In-kind Description	(11) Amendment	(12) Amount
		Type	Occupation				
02/28/2023	Coastland Construction Management, LLC 7740 SW 104th Street Suite 201 Miami, FL 33156-0000	B	Construct ion Management	CHE			\$ 1000.00
129							
02/28/2023	Hidden Lake Partners LLC 7740 SW 104th Street Suite 201 Miami, FL 33156-0000	B	Real Estate	CHE			\$ 1000.00
130							
02/28/2023	Kachan Management LLC 52 W 42 St Hialeah, FL 33012-0000	B	Body Shop	CHE			\$ 1000.00
131							
02/28/2023	Palmetto Bay TH, LLC 7740 SW 104th Street Suite 201 Miami, FL 33156-0000	B	Real Estate	CHE			\$ 1000.00
132							
02/28/2023	Detox Holdings LLC 7950 Sunset Drive Miami, FL 33143-0000	B	Real Estate	CHE			\$ 1000.00
133							
02/28/2023	Rodriguez, Edrey 8205 NW 156 Th Terrace Miami Lakes, FL 33016-0000	I	Real Estate	CHE			\$ 1000.00
134							

REMEMBER TO SUBMIT A SIGNED ELECTRONIC COPY TO ELECTIONS VIA EMAIL AT CAMPAIGNS@MIAMIDADE.GOV.

MIAMI-DADE COUNTY ELECTIONS DEPARTMENT
PAID CAMPAIGN WORKERS PARTICIPATING
IN VOTE BY MAIL BALLOT ACTIVITIES SUMMARY



Name

JOSE Pepe Diaz

I.D. Number

Address (number and street)

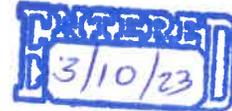
10211 S.W. 6 Street

City, State, Zip Code

Sweetwater, Fla. 33174

CHECK IF ADDRESS HAS CHANGED

OFFICE USE ONLY



MR 4:57P

Candidate for:

- Mayor
- Commissioner, District _____
- Property Appraiser
- Clerk of the Circuit Courts
- Community Council, Area _____, Sub-Area _____

REPORT IDENTIFIERS

Report Name MOR Cover Period 02/1/23 through 02/28/23

Report Type Original Amendment

CERTIFICATION

It is a first degree misdemeanor for any person to falsify a public record (ss. 839.13, F.S.)

I certify that I have examined this report and it is true, correct, and complete.

(Type name) Treasurer Deputy Treasurer

X

Signature

I certify that I have examined this report and it is true, correct, and complete.

(Type name) Candidate

X

Signature

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR CANDIDATES**

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

FEB 11:05AM

RECEIVED FEB 02 2023

NOTE: This form must be on file with the qualifying officer before opening the campaign account.

OFFICE USE ONLY

1. CHECK APPROPRIATE BOX(ES):

Initial Filing of Form Re-filing to Change: Treasurer/Deputy Depository Office Party

2. Name of Candidate (in this order: First, Middle, Last)

Jose Pepe Diaz

3. Address (include post office box or street, city, state, zip code)

10211 SW 6 Street
Sweetwater, Florida 33174

4. Telephone

(305) 389-8584

5. E-mail address

josepepediaz305@gmail.com

6. Office sought (include district, circuit, group number)

Mayor of the city of Sweetwater

7. If a candidate for a nonpartisan office, check if applicable:

My intent is to run as a Write-In candidate.

8. If a candidate for a partisan office, check block and fill in name of party as applicable: My intent is to run as a

Write-In No Party Affiliation _____ Party candidate.

9. I have appointed the following person to act as my Campaign Treasurer Deputy Treasurer

10. Name of Treasurer or Deputy Treasurer

Carlos M Trueba

11. Mailing Address

2600 S Douglas Road, Suite 800

12. Telephone

(305) 593-2644

13. City

Coral Gables

14. County

Miami-Dade

15. State

FL

16. Zip Code

33134

17. E-mail address

ctrueba@rtc-cpa.com

18. I have designated the following bank as my Primary Depository Secondary Depository

19. Name of Bank

Ocean Bank

20. Address

~780 NW 42nd Avenue

21. City

Miami

22. County

Miami Dade County

23. State

Florida

24. Zip Code

33126

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.

25. Date

2 - 1 - 2023

26. Signature of Candidate

27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate block)

I, Carlos M. Trueba, do hereby accept the appointment
(Please Print or Type Name)

designated above as:

Campaign Treasurer.

Deputy Treasurer.

February 1, 2023

Date

Signature of Campaign Treasurer or Deputy Treasurer

**STATEMENT OF
CANDIDATE**

(Section 106.023, F.S.)
(Please print or type)

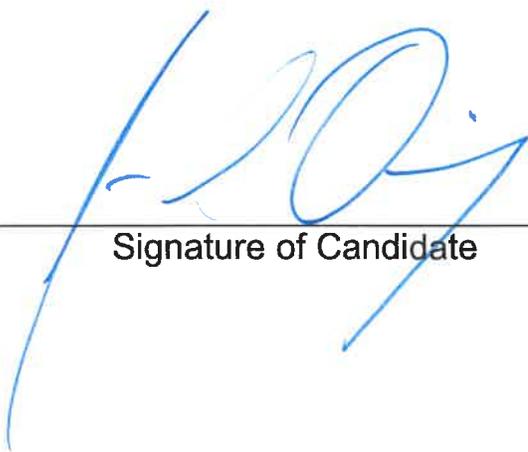
OFFICE USE ONLY

RECEIVED FEB 02 2023

FEB 11:05AM

I, Jose Pepe Diaz,
candidate for the office of Mayor of City of Sweetwater ;
have been provided access to read and understand the requirements of
Chapter 106, Florida Statutes.

X



Signature of Candidate

2/1/23

Date

Each candidate must file a statement with the qualifying officer within 10 days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed. Willful failure to file this form is a first degree misdemeanor and a civil violation of the Campaign Financing Act which may result in a fine of up to \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida Statutes).

LOYALTY OATH
FOR CANDIDATES FOR PUBLIC OFFICE
Sec. 876.05-876.10, 99.021, Florida Statutes

ENTERED
3/22/23

MR 21:59AM

and

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

I, Jose Luis Diaz, a citizen of the State of Florida and of the United States of America... and a candidate for public office... do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida.

CANDIDATE OATH

I, Jose "Pepe" Diaz

(PLEASE PRINT NAME AS YOU WISH IT TO APPEAR ON THE BALLOT - NAME MAY NOT BE CHANGED AFTER THE END OF QUALIFYING)

am a candidate for the office of Mayor; that I am a qualified elector of Miami-Dade County, Florida; that I am qualified under the Constitution and the laws of Florida and the Charter of the City of Sweetwater to hold the office to which I desire to be nominated or elected; that I have taken the oath required by ss.876.05-876.10, Florida Statutes; that I have qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with that of the office I seek; and that I have resigned from any office from which I am required to resign pursuant to s.99.012, Florida Statutes.

[Handwritten Signature]

<u>10211 SW 6th Street</u>	<u>(786) 854-0474</u>	<u>()</u>
Mailing Address	Day Phone	Fax Number
<u>Sweetwater</u>	<u>FL</u>	<u>33174</u>
City	State	Zip Code
		<u>3/22/23</u>
		Date Signed

Candidate's Voter Registration Number (located on the Voter Registration card) 109202115

***Please print name phonetically on the line below as you wish it to be pronounced on the audio ballot for persons with disabilities (See instructions on page 2 of this form):**

Jose Pepe Diaz

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

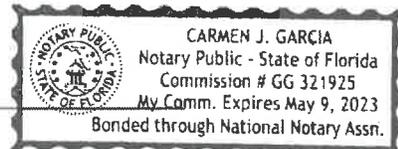
Sworn to (or affirmed) and subscribed before me this 22nd day of March, 2023.

Personally known or

[Handwritten Signature]
Signature of Notary Public

Produced Identification

Type of Identification Produced: FDC





ENTERED
3/22/23

MR 211:59A

**AFFIDAVIT OF CANDIDATE
CITY OF SWEETWATER, FLORIDA
STATE OF FLORIDA
COUNTY OF MIAMI-DADE
CITY OF SWEETWATER**

Jose "Pepe" Diaz (herein after "Affiant"), being first duly sworn deposes and says:

1. My name is Jose Luis Diaz.

2. I am offering myself as a candidate for the office of Mayor of the City of Sweetwater, Florida in group or the office of mayor.

3. I am a duly registered voter and elector and a qualified resident of the City of Sweetwater.

4. I have continuously resided in the City of Sweetwater for since ¹⁹⁶⁸ ~~{CLERK TO INSERT APPLICABLE DATE}~~ (hereinafter the "Residency Date").

5. I currently reside at 10211 SW 6th Street, Sweetwater, FL 33174, which is my legal address and have resided continually at said address from 01/31/1994 through the date hereof.

6. Prior to my current residence, I have resided at the following addresses:
10231 SW 5th Street, Sweetwater, FL 33174
since 1968

7. Since the Residency Date my spouse has resided at the following addresses:
10231 SW 5th Street, Sweetwater, FL 33174
since 1968

8. I am a Citizen of the United States of America.

9. I do not currently hold any elected or appointed office that would require my resignation under § 99.012, Florida Statutes or I have resigned my position as provided in said statute.

Affiant:

Jose Pepe Diaz

ENTERED
3/22/23

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me by means of physical presence or online notarization, by Jose L. Diaz who is

NR 11:59A

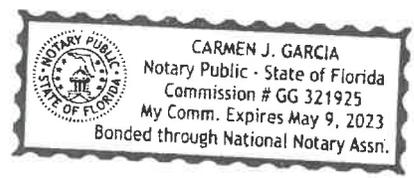
Is personally known or

Presented to me a valid identification: FDL

WITNESS my hand and official seal in the County and State last aforesaid this 22nd day of March, 2023

NOTARY PUBLIC
State of Florida

My commission expires: May 9, 2023



Please print or type your name, mailing address, agency name, and position below:

FOR OFFICE USE ONLY:

LAST NAME -- FIRST NAME -- MIDDLE NAME :

Diaz Jose Luis

MAILING ADDRESS :

10211 SW 6th Street

CITY :

Sweetwater

ZIP :

33174

COUNTY :

Miami Dade

NAME OF AGENCY :

City of Sweetwater

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

Mayor

CHECK ONLY IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEE

[Handwritten signature]

MR 2/11/59

ENTERED
3/22/23

****** THIS SECTION MUST BE COMPLETED ******

DISCLOSURE PERIOD:

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2022.

MANNER OF CALCULATING REPORTABLE INTERESTS:

FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (must check one):

COMPARATIVE (PERCENTAGE) THRESHOLDS OR DOLLAR VALUE THRESHOLDS

PART A -- PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
SEE ATTACHMENT		

PART B -- SECONDARY SOURCES OF INCOME
[Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
N/A			

PART C -- REAL PROPERTY [Land, buildings owned by the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

SEE ATTACHMENT

You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

FILING INSTRUCTIONS for when and where to file this form are located at the bottom of page 2.

INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.

PART D — INTANGIBLE PERSONAL PROPERTY [Stocks, bonds, certificates of deposit, etc. - See instructions]
(If you have nothing to report, write "none" or "n/a")

TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES
N/A	N/A

ENTERED
3/22/23

PART E — LIABILITIES [Major debts - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF CREDITOR	ADDRESS OF CREDITOR
SEE ATTACHMENT	

MR 211:59

PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership or positions in certain types of businesses - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
	N/A	N/A
ADDRESS OF BUSINESS ENTITY		
PRINCIPAL BUSINESS ACTIVITY		
POSITION HELD WITH ENTITY		
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS		
NATURE OF MY OWNERSHIP INTEREST		

PART G — TRAINING For elected municipal officers, appointed school superintendents, and commissioners of a community redevelopment agency created under Part III, Chapter 163 required to complete annual ethics training pursuant to section 112.3142, F.S.

I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

IF ANY OF PARTS A THROUGH G ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE

SIGNATURE OF FILER:

Signature: 

Date Signed: 3/22/23

CPA or ATTORNEY SIGNATURE ONLY

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, CARLOS N. TRUJEDA, CPA, prepared the CE Form 1 in accordance with Section 112.3145, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

CPA/Attorney Signature: 

Date Signed: MARCH 21, 2023

FILING INSTRUCTIONS:

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location. To determine what category your position falls under, see page 3 of instructions.

Local officers/employees file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.) Form 1 filers who file with the Supervisor of Elections may file by mail or email. Contact your Supervisor of Elections for the mailing address or email address to use. Do not email your form to the Commission on Ethics, it will be returned.

State officers or specified state employees who file with the Commission on Ethics may file by mail or email. To file by mail, send the completed form to P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Rd, Bldg E, Ste 200, Tallahassee, FL 32303. To file with the Commission by email, scan your completed form and any attachments as a pdf (do not use any other format), send it to CEForm1@leg.state.fl.us and retain a copy for your records. Do not file by both mail and email. Choose only one filing method. Form 6s will not be accepted via email.

Candidates file this form together with their filing papers.

MULTIPLE FILING UNNECESSARY: A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

WHEN TO FILE: Initially, each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

Candidates must file at the same time they file their qualifying papers.

Thereafter, file by July 1 following each calendar year in which they hold their positions.

Finally, file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2022.

**Statement Attached to and Made a Part of Form 1
Full and Public Disclosure of Financial Interest for Jose L. Diaz
Running for Mayor of City of Sweetwater
Miami-Dade, County
2023**

ENTERED
3/22/23

HR 11:59A

Part A – Income

Miami-Dade County, Florida – 111 NW 1 st , Miami, FL 33128	Approximately	48,500
Genworth Life & Annuity Ins. Co. 2054 Vista Parkway #100, WPB, FL 33411	Approximately	37,601
Total Income		86,101

Part C – Real Property

Residence at 10211 SW 6 th Street, Sweetwater, Florida, 33174	Approximately	431,856
Calusa Campground Lot and Trailer	Approximately	475,000
Total Real Property		906,856

Part E – Liabilities

Miami-Dade Federal Credit Union, 10900 SW 8 ST, Miami, FL 33176	Approximately	160,500
Miami-Dade Federal Credit Union, 10900 SW 8 ST, Miami, FL 33176	Approximately	59,200
Total Liabilities		219,700

Assets

Residence at 10211 SW 6 th Street, Sweetwater, Florida, 33174	Approximately	431,856
Calusa Campground Lot and Trailer	Approximately	475,000
Boat	Approximately	70,000
Harley Davidson Motorcycle	Approximately	10,000
Automobile	Approximately	22,000
Cash in Bank	Approximately	50,000
Total Assets		1,058,856

DECLARATION FOR CANDIDATES NOT AUTOMATICALLY COVERED
by the Mandatory Provisions of the
Miami-Dade Ethical Campaign Practices Ordinance
Miami-Dade County Code at 2-11.1.1(C) (1)

ENTERED
3/22/23
MAR 23 12:00P
awd

The Mandatory Fair Campaign Practices Ordinance at Sec. 2-11.1.1(C) of the Miami-Dade County Code extends to—

- Candidates, and their respective campaign staffs, for Miami-Dade Co. Commissioners or Mayor;
- Candidates, and their respective campaign staffs, for Miami-Dade Co. Community Councils;
- Candidates, and their respective campaign staffs, for any municipal elective office within Miami-Dade County;
- Candidates, and their respective campaign staffs, for the Co. Property Appraiser.

Other candidates for elective office with a constituency in whole or in part in Miami-Dade Co. who are *not* required to comply with the Mandatory Fair Campaign Practices Ordinance *may* at any time declare that they agree to abide by the Mandatory Fair Campaign Practices Ordinance.

The Mandatory Fair Campaign Practices Ordinance states that a candidate shall not—

- With actual malice make or cause to be made any untrue oral statement about another candidate or a member of his or her family or staff that exposes the person to hatred, contempt, or ridicule or causes the person to be shunned or avoided or injured in his or her business or occupation;
- With actual malice publish, or cause to be published, by writing, printing, picture, effigy, sign, or otherwise than by mere speech any untrue statement about another candidate or a member of his or her family or staff that exposes the person to hatred, contempt, or ridicule or causes the person to be shunned or avoided or injured in his or her business or occupation;
- Willfully injure, deface, or damage or cause to be injured, defaced, or damaged, by any means, any campaign poster, sign, leaflet, handbill, literature, or other campaign material of another candidate;
- Knowingly obtain, or cause to be obtained, the campaign property of another candidate with the intent to temporarily or permanently deprive the candidate of a right to the property or its benefit; *or*
- Knowingly file with the Ethics Commission a groundless or frivolous complaint against another candidate.

If you are not automatically covered by the Mandatory Fair Campaign Practices Ordinance, but you have a constituency in whole or in part in Miami-Dade County and you would like to abide by the Mandatory Fair Campaign Practices Ordinance, please sign and date below. Once signed, the Declaration is deemed irrevocable for the duration of the campaign.

I, Jose "Pepe" Diaz, a candidate for the office of
please print your name
Mayor in Sweetwater,
elective office sought county, municipality, or other jurisdiction

understand that I am not automatically bound by the Mandatory Fair Campaign Practices Ordinance of Miami-Dade Co. Nevertheless, I choose to abide by the Mandatory Fair Campaign Practices Ordinance and recognize the compulsory jurisdiction of the Ethics Commission and its authority to decide whether I have violated the ordinance at Sec. 2-11.1.1(C) of the County Code. I further understand that if a violation is found, the Ethics Commission has the authority to impose the appropriate penalty, if any.

x 

Signature

3/22/23

Date

ENTERED
3/22/23

Handwritten signature

MR 12:00F



MIAMI-DADE COUNTY

Voter Information Card
Miami-Dade County, FL

Tarjeta de Información del Elector
Condado de Miami-Dade, FL

Kat Enfòmasyon Votè
Konte Miami-Dade, FL

Issued / Emitida: **06/20/22**

Registration No. / Núm. de Inscripción / Nim. Enskripsyon: **109202115**

Bring photo identification when voting.
Para votar, presente una identificación con fotografía.
Tanpri pote yon pyès idantifikasyon ki gen foto w sou li lè w'ap vin vote.

Voting Location | Centro de Votación | Lokal Biwo Vòt
Sweetwater Elementary School
10655 SW 4 St

Precinct No. Núm. del Recinto Nim. Biwo Vòt	Date of Birth Fecha de Nacimiento Dat Nesans	Registration Date Fecha de Inscripción Dat Enskripsyon
464	8/27/1960	3/2/1983

Party Affiliation | Afiliación Partidista | Pati Politik
REPUBLICAN PARTY OF FLORIDA

Christina White
Supervisor of Elections | Supervisora de Elecciones | Sipèvizè Eleksyon

You are eligible to vote for the representatives from the districts listed below.
Ud. puede votar por los representantes de los distritos enumerados abajo.
W elijib pou w vote pou reprezantan ki nan distrik ki ekri anba la yo.

Congress Congreso Kongrè 28	State Senate Senado Estatal Sena Eta 36	State House Cámara Estatal Lacham Eta 116
County Commission Comisión del Condado Komisyon Konte 12	School Board Junta Escolar Asanble Edikasyon 5	Community Council Consejo Comunitario Konsèy Kominotè N/A

Municipality | Municipio | Minisipalite
SWEETWATER



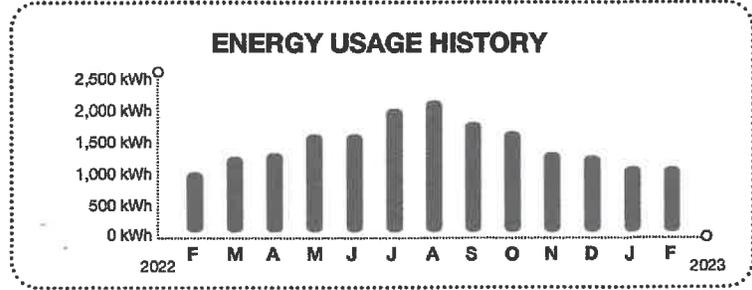
Electric Bill Statement
For: Jan 23, 2023 to Feb 21, 2023 (29 days)
Statement Date: Feb 21, 2023
Account Number: 55602-35326
Service Address: 10211 SW 6TH ST MIAMI, FL 33174

MR 2 12:00P

ENTERED 3/2/23

Hello Jose L Diaz, Here's what you owe for this billing period.

CURRENT BILL
\$188.61
TOTAL AMOUNT YOU OWE
Mar 14, 2023
NEW CHARGES DUE BY



BILL SUMMARY table with rows: Amount of your last bill (184.41), Payments received (-184.41), Balance before new charges (0.00), Total new charges (188.61), Total amount you owe (\$188.61)

KEEP IN MIND

- Payments received after March 14, 2023 are considered late; a late payment charge, the greater of \$5.00 or 1.5% of your past due balance will apply.
• * Third-party products and services (TPPS) are not regulated by the Florida Public Service Commission and not provided by FPL.

New February rates are in effect. State regulators are reviewing FPL's plan for fuel and storm costs that would take effect in April. Learn more at FPL.com/Rates.

Customer Service: (305) 442-8770
Outside Florida: 1-800-226-3545

Report Power Outages: 1-800-4OUTAGE (468-8243)
Hearing/Speech Impaired: 711 (Relay Service)



/ 27

831655602353264168810000

0001 0002 031038

3 6

JOSE L DIAZ
10211 SW 6TH ST
MIAMI FL 33174-1761



The amount enclosed includes the following donation:
FPL Care To Share: _____

Make check payable to FPL in U.S. funds and mail along with this coupon to:

FPL
GENERAL MAIL FACILITY
MIAMI FL 33188-0001



Visit FPL.com/PayBill for ways to pay.

55602-35326
ACCOUNT NUMBER

\$188.61
TOTAL AMOUNT YOU OWE

Mar 14, 2023
NEW CHARGES DUE BY

\$
AMOUNT ENCLOSED



PAYMENT DATE
03/22/2023
COLLECTION STATION
License Department
RECEIVED FROM
JOSE PEPE DIAZ
CAMPAIGN
DESCRIPTION
CITY QUALIFYING FEE/ CHECK 1002

City of Sweetwater
500 S.W. 109th Avenue
Sweetwater, FL 33174

BATCH NO.
2023-00001347
RECEIPT NO.
2023-00008894
CASHIER
Anna Martinez



PAYMENT CODE	RECEIPT DESCRIPTION	TRANSACTION AMOUNT														
Misc Income	Miscellaneous Income CITY QUALIFYING FEE/ CHECK 1002	\$250.00														
	<table border="1" style="width: 100%;"> <tr> <td>Total Cash</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>Total Check</td> <td style="text-align: right;">\$250.00</td> </tr> <tr> <td>Total Charge</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>Total Other</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>Total Remitted</td> <td style="text-align: right;">\$250.00</td> </tr> <tr> <td>Change</td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>Total Received</td> <td style="text-align: right;">\$250.00</td> </tr> </table>	Total Cash	\$0.00	Total Check	\$250.00	Total Charge	\$0.00	Total Other	\$0.00	Total Remitted	\$250.00	Change	\$0.00	Total Received	\$250.00	
Total Cash	\$0.00															
Total Check	\$250.00															
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Total Other	\$0.00															
Total Remitted	\$250.00															
Change	\$0.00															
Total Received	\$250.00															
Total Amount:		\$250.00														

JOSE "PEPE" DIAZ CAMPAIGN
2600 S DOUGLAS RD, STE 800
CORAL GABLES, FL 33134

OCEAN BANK
780 NW 42ND AVE. Suite 803
MIAMI, FLORIDA 33128

1002

63-1139/660
7204
CHECK ARMOR
FRAUD PROTECTION

3/21/2023

PAY TO THE ORDER OF City of Sweetwater

\$**250.00

Two Hundred Fifty and 00/100*****

DOLLARS

City of Sweetwater
500 S.W. 109 Ave.
Sweetwater, FL 33174

MEMO

Fees for Mayor


AUTHORIZED SIGNATURE



⑈001002⑈ ⑆066011392⑆ 252608327205⑈

PAYMENT DATE
03/22/2023
COLLECTION STATION
License Department

City of Sweetwater
500 S.W. 109th Avenue
Sweetwater, FL 33174

BATCH NO.
2023-00001347
RECEIPT NO.
2023-00008897
CASHIER
Anna Martinez

RECEIVED FROM
JOSE PEPE DIAZ
CAMPAIGN



DESCRIPTION
CAMPAIGN SIGN BOND/ CHECK 1004

PAYMENT CODE	RECEIPT DESCRIPTION	TRANSACTION AMOUNT														
Campaing Bond	Miscellaneous Refundable Bond CAMPAIGN SIGN BOND/ CHECK 1004	\$200.00														
<table border="1"> <tr> <td>Total Cash</td> <td>\$0.00</td> </tr> <tr> <td>Total Check</td> <td>\$200.00</td> </tr> <tr> <td>Total Charge</td> <td>\$0.00</td> </tr> <tr> <td>Total Other</td> <td>\$0.00</td> </tr> <tr> <td>Total Remitted</td> <td>\$200.00</td> </tr> <tr> <td>Change</td> <td>\$0.00</td> </tr> <tr> <td>Total Received</td> <td>\$200.00</td> </tr> </table>		Total Cash	\$0.00	Total Check	\$200.00	Total Charge	\$0.00	Total Other	\$0.00	Total Remitted	\$200.00	Change	\$0.00	Total Received	\$200.00	
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Total Charge	\$0.00															
Total Other	\$0.00															
Total Remitted	\$200.00															
Change	\$0.00															
Total Received	\$200.00															
Total Amount:		\$200.00														

JOSE "PEPE" DIAZ CAMPAIGN
2600 S DOUGLAS RD, STE 800
CORAL GABLES, FL 33134

OCEAN BANK
780 NW 42ND AVE, Suite 803
MIAMI, FLORIDA 33126

1004

63-1139/660
7204
CHECK ARMOR

3/22/2023

PAY TO THE ORDER OF City of Sweetwater

\$**200.00

Two Hundred and 00/100*****

DOLLARS

City of Sweetwater
500 S.W. 109 Ave.
Sweetwater, FL 33174

MEMO

Bond to place large campaign posters



AUTHORIZED SIGNATURE

⑈001004⑈ ⑆066011392⑆ 252608327205⑈

PAYMENT DATE
03/22/2023
COLLECTION STATION
License Department
RECEIVED FROM
JOSE PEPE DIAZ
CAMPAIGN

City of Sweetwater
500 S.W. 109th Avenue
Sweetwater, FL 33174

BATCH NO.
2023-00001347
RECEIPT NO.
2023-00008893
CASHIER
Anna Martinez



DESCRIPTION
MISCELLANEOUS REFUNDABLE FUND/ STATE ASSESSMENT FEE % CHECK 1003

PAYMENT CODE	RECEIPT DESCRIPTION	TRANSACTION AMOUNT														
Campaigning Bond	Miscellaneous Refundable Bond MISCELLANEOUS REFUNDABLE FUND/ STATE ASSESSMENT FEE % CHECK 1003	\$1,150.00														
<table border="1"> <tr> <td>Total Cash</td> <td>\$0.00</td> </tr> <tr> <td>Total Check</td> <td>\$1,150.00</td> </tr> <tr> <td>Total Charge</td> <td>\$0.00</td> </tr> <tr> <td>Total Other</td> <td>\$0.00</td> </tr> <tr> <td>Total Remitted</td> <td>\$1,150.00</td> </tr> <tr> <td>Change</td> <td>\$0.00</td> </tr> <tr> <td>Total Received</td> <td>\$1,150.00</td> </tr> </table>		Total Cash	\$0.00	Total Check	\$1,150.00	Total Charge	\$0.00	Total Other	\$0.00	Total Remitted	\$1,150.00	Change	\$0.00	Total Received	\$1,150.00	
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Change	\$0.00															
Total Received	\$1,150.00															
Total Amount:		\$1,150.00														

JOSE "PEPE" DIAZ CAMPAIGN
2600 S DOUGLAS RD, STE 800
CORAL GABLES, FL 33134

3/21/2023

PAY TO THE ORDER OF City of Sweetwater

\$**1,150.00

One Thousand One Hundred Fifty and 00/100*****

DOLLARS

City of Sweetwater
500 S.W. 109 Ave.
Sweetwater, FL 33174.



AUTHORIZED SIGNATURE

MEMO

1% State Assesment Fee

⑈00 1003⑈ ⑆066011392⑆ 252608327205⑈